

Grant County Commission Agenda for May 6, 2014
Grant County Courthouse – 210 E 5th Ave. – Milbank, SD 57252

- 8:00 - Call to Order
 - Roll Call
 - Approve April 15, 2014 minutes
 - Approve Agenda
- 8:05 - Hwy Supt Schultz
 a. (9) Grant Roberts Rural Water ROW Applications
 b. Review Hydraulic Study
 c. 8:15 am opening of sealed bids for 1995 excavator to be sold
 d. 8:30 am opening of sealed bids for the (2) 1993 International trucks tucks to be sold
- 9:00 - Community Health Nurse's Quarterly Reports

Action Items:

1. Appointment of Planning and Zoning Board Alternates
2. County assistance application(s)
3. County aid lien
4. Travel approval
5. 2014 Weed Spraying Contract with SDDOT
6. Review quote for courthouse window replacement
7. Courthouse Sidewalk replacement and apron by Veteran Memorial
8. Quit claim deed for lots in Big Stone City
9. General funds cash analysis report for March 31, 2014
10. Report on items sold at Farrell Auction
11. Consider change of voting location for the Precinct of Troy-Strandburg
12. Executive session for personnel issue(s) per SDCL 1-25-2(1)
13. Unfinished business
14. New Business
15. Correspondence
16. Motion to approve claims

Consent Agenda:

1. Approve FY 2015 WIC Contract with the SD Dept of Health \$8140.00 for the period of 6-1-14 to 5-31-15
2. Approve a fee of \$6.00 for an electronic file and a paper copy of each plat for the Abstract Office
3. Declare surplus from Data Processing inventory an APC Smartup 1500 UPS, fixed asset 143-9683
4. Declare surplus from Data Processing inventory memory for auditor computer 7100, fixed asset 143-9328
5. Declare Surplus from the Treasurer's inventory a Gateway 4100C computer, fixed asset 142-8814
6. Declare surplus from the Library inventory a video display unit (5 tier), fixed asset 511-6406
7. Declare surplus (3) padded lounge chairs from the Revillo Branch Library, fixed asset 1502, 1503, 1504
8. Declare surplus from the Library inventory a Dell computer with monitor, serial number 4236111, fixed asset 511-9597
9. Declare surplus from the Library inventory RAM memory, fixed asset 511-8761 and (2) 8 port switches, fixed asset 511-8759
10. Approve step increase for Mary Fenhaus from step 7 at \$14.70 to step 8 at \$14.80 per hour effective April 3, 2014
11. Approve hiring of part time custodian Judith Gilbretson Effective April 21, 2014 at \$11.30 per hour
12. Approve the hardware maintenance renewal agreement with Election Systems and Software for an annual cost of \$5604.00

Regular meeting dates: **May 20 and Thursday June 5 and Tuesday June 17**